

**LOMA LINDA REDEVELOPMENT AGENCY**

**ACTIONS**

**REGULAR MEETING OF OCTOBER 12, 2004**

**A. Call To Order**

6:06 p.m.

**B. Roll Call**

All present: Board Members Ziprick arrived at 6:11 p.m. and Christman at 6:20 p.m.

6:06-7:00

**C. Closed Session and/or Workshop Items (6:00 p.m.)**

1. **Closed Session** – Conference with legal Counsel and Real Property Negotiator (Government Code Section 54956.8)

- a. Property: 2.7 acres south and west of Lilac and State Streets in the North Central Neighborhood (APN 0283-215-05 and 06)  
Negotiating Parties: Dennis R. Halloway, Sal Gottuso & Associates  
Under Negotiation: Price and Terms of Payment

Agency Board met with it Legal Counsel and Negotiator and gave direction; no final action to report.

- b. Property: 10946 Cabrillo Loop  
Negotiating Parties: Dennis R. Halloway, Pamela Byrnes-O'Camb, Marc & Jennifer Amador  
Under Negotiation; Price and Terms of Payment

Agency Board met with it Legal Counsel and Negotiator and gave direction; no final action to report.

10:40 p.m.

7:00 **Convene Public Meeting 7:00 p.m. or as soon thereafter as possible**

**D. Items To Be Added Or Deleted**

None.

**E. Oral Reports/Public Participation (Non-Agenda Items)**

None.

**E. Conflict of Interest Disclosure - Note agenda item which may require member abstentions due to possible conflicts of interest**

None.

**G. Scheduled Items**

None.

**H. General**

2. Minutes of September 28, 2004

Approved as presented.

**I. Reports**

None.

**J. Projects**

None.

**K. Adjournment**

10:42 p.m.